

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
Facility Committee Meeting  
Monday, July 28, 2008  
5:00 p.m.

District Administration & Maintenance Center  
905 Bethel Circle  
Waunakee, Wisconsin 53597

**MINUTES**

**I. CALL TO ORDER**

Chairperson Esser called the meeting to order by noting proper notice of the meeting had been provided.

Time: 5:30 p.m.

**II. ROLL CALL**

Present: Mr. Esser and Mr. Meese and Mr. Kruschek

Absent: None

Also Present: Mr. Guttenberg, Jeff Endres, John Cuccia, Tammy Rademacher and Kurt Eley

**III. MINUTES**

Minutes of the June 18, 2008 meeting were reviewed.

**IV. APPROVAL OF AGENDA**

Motion Meese/Kruschek to approve the agenda as presented.

Vote: Unanimous on voice vote.

**V. PUBLIC COMMENTS ON AGENDA**

Mr. Esser asked if there were any public comments on any agenda item. No comments were provided.

**VI. DISCUSSION/DECISION ITEMS.**

A. Members of the softball booster club presented a proposal for construction of a concession stand and press box at the softball diamond located on Simon Crestway north of the Middle School. The booster club currently has a fund balance of \$17,000 and the estimated cost of the project is \$20,000. The plans have been reviewed and approval has been granted from the Village of Waunakee and Town of Westport.

Motion by Meese/Kruschek to recommend approval of construction of a concession stand and press box at the softball diamond to be funded by the Softball Booster Club. Motion carried 3-0.

B. Representatives of the soccer booster clubs presented a proposal for purchase of two shelters for use in Warrior Soccer Stadium. The committee reviewed a quote from the Goodson Company in the amount of \$4,615.00 for two benches/shelters.

In addition to purchasing these benches/shelters, the booster clubs would like to have two 20' x 12' concrete slabs poured. The benches/shelters would be fastened to the concrete slabs. The work for the concrete slabs will be done by booster club members. The cost of the concrete will be paid by the booster clubs as will any other related costs of this proposal. The Waunakee Area Soccer Club has also indicated that they will pay for a portion of this proposal. The clubs are not asking for any financial commitment from the school district. Assembly of the benches/shelters will be done by booster club members.

Motion Kruschek/Meese to approve the Warrior Soccer Stadium Bench/shelter proposal at no cost to the district. Motion carried 3-0.

- C. The committee discussed the signage for the Bethel Circle building and decided to move the current sign at 101 School Drive to the Bethel Circle location and replace the sign at the School Drive location.

Motion Meese/Kruschek to name the School Drive location in accordance with the wording used by Mike Hensgen, provide signage for that location, and move the sign from School Drive to Bethel.

Vote: Unanimous on voice vote

- D. No discussion took place on the board room plans as all Board members were recently updated at the board retreat.
- E. All Summer projects have been completed with the exception of the restroom partitions at the Intermediate School.
- F. Discussion of the district farm lease was held.

Motion Kruschek/Meese to direct administration to forward a new farm lease on the Hellenbrand property to Stephen J. Kalscheur for 2009 at the rate of \$150.00 per acre for 22 acres.

Vote: Unanimous on voice vote

## **VII. FUTURE MEETINGS**

No meetings were scheduled.

## **VIII. ADJOURN**

Motion Meese/Kruschek to adjourn.

Vote: Unanimous on voice vote.

Time: 6:08 p.m.

Respectfully submitted,  
Julie Waner, Clerk